



THE UNITED STATES
CORPORATION
COMPANY

F00000004935

ACCOUNT NO. : 072100000032

REFERENCE : 815228 4304990

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 78.75

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 AUG 30 PM 4:20

ORDER DATE : August 29, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 815228-005

CUSTOMER NO: 4304990

CUSTOMER: Melissa Kaufman, Legal Asst
Ropes & Gray
One International Place

Boston, MA 02110-2624

3000003377213--5

FOREIGN FILINGS

NAME: THE HUNTER GROUP, INC.

8

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG 30 AM 10:43

3/28/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2000

DARLENE WARD
CSC
TALLAHASSEE, FL

SUBJECT: THE HUNTER GROUP, INC.
Ref. Number: W00000021347

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 30 PM 4:20

We have received your document for THE HUNTER GROUP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 600A00046394

RECEIVED
00 AUG 31 PM 2:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Hunter Group, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 30 PM 4:20

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melissa Kaufman
(Name of Person)

Ropes & Gray
(Firm/Company)

One International Place
(Address)

Boston, MA 02210
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Melissa Kaufman at (617) 951-7793
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|---|

AUG-31-2000 13:08

ROPES & GRAY

P.02

AUG-31-00 THU 12:28 PM

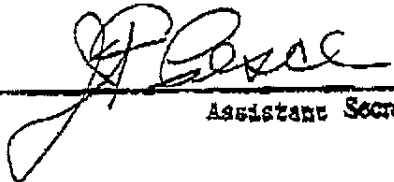
RENAISSANCE LAW

ASSISTANT

JOSEPH F. PESCE, Secretary of The Hunter Group, Inc., a corporation duly organized under the laws of the State of Maryland, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 31st day of August, 2000.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name Hunter Consulting Associates, Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."


Assistant Secretary

FILED
DIVISION OF CORPORATIONS
00 AUG 30 PM 4:20

FL BC DP-FICTITIOUS NAME RESOLUTION 07/93

TOTAL P.02

LOCATION:

RX TIME 08/31 '00 12:38

TOTAL P.02

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

00 AUG 30 PM 4:20
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Hunter Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland
(State or country under the law of which it is incorporated)
3. 52-1283112
(FEI number, if applicable)
4. 8/4/83
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/29/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 100 East Pratt Street, Suite 1600
Baltimore, MD 21202
(Current mailing address)
8. To engage in the business of providing consulting services to individuals and businesses.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

10. Registered agent's acceptance:

the obligations of my position as registered agent.

Corporation Service Company

By: 1. [Signature]

(Registered agent's signature)

Att. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
STATE OF CALIFORNIA
DIVISION OF CORPORATIONS
00 AUG 30 PM 4:20

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher D. T. Guiffre, Vice President

(Typed or printed name and capacity of person signing application)

FILED STATE
SECRETARY OF CORPORATIONS
AUG 30 PM 4:28
ORDER A

THE HUNTER GROUP, INC.

	NAME	BUSINESS ADDRESS
President:	G. Drew Conway	100 East Pratt St., Suite 1600 Baltimore, MD 21202
Vice President:	Joseph F. Pesce	100 East Pratt St., Suite 1600 Baltimore, MD 21202
Vice President:	Christopher D. T. Guiffre	100 East Pratt St., Suite 1600 Baltimore, MD 21202
Treasurer:	Joseph F. Pesce	100 East Pratt St., Suite 1600 Baltimore, MD 21202
Assistant Treasurer:	Christopher D. T. Guiffre	100 East Pratt St., Suite 1600 Baltimore, MD 21202
Secretary:	Christopher D. T. Guiffre	100 East Pratt St., Suite 1600 Baltimore, MD 21202
Assistant Secretary:	Joseph F. Pesce	100 East Pratt St., Suite 1600 Baltimore, MD 21202
Directors:	G. Drew Conway	100 East Pratt St., Suite 1600 Baltimore, MD 21202
	Joseph F. Pesce	100 East Pratt St., Suite 1600 Baltimore, MD 21202
	Christopher D. T. Guiffre	100 East Pratt St., Suite 1600 Baltimore, MD 21202

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 30 PM 4: 20

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE HUNTER GROUP, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 29, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000869664
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

crblnk